

DRAFT

**ADDISON COUNTY REGIONAL PLANNING COMMISSION
EXECUTIVE BOARD MEETING**

April 28, 2004

The Addison County Regional Planning Commission's Executive Board meeting was held at the regional planning commission's office in Middlebury with Don Shall presiding.

ROLL CALL

<i>Cornwall</i>	Don Shall, chair
<i>Middlebury</i>	Karl Neuse
<i>Monkton</i>	Thea Gaudette
<i>New Haven</i>	Harvey Smith
<i>Orwell</i>	Andrea Ochs
<i>Waltham</i>	Tom Yager
<i>Whiting</i>	Ellen Kurrelmeyer

STAFF

Kevin Behm, Assistant Director (Adam is sick)

PUBLIC HEARING: Amendment and Re-Adoption of Regional Plan

Hearing opened at 7:05.

Public meeting was opened for comments on the proposed re-adoption of the Addison County Regional Plan with Amendments.

No comments were taken.

The status of Fred Dunnington's comments provided at the first public hearing were clarified. They were non-substantive changes and will be incorporated into the proposed Plan.

Hearing closed at 7:20.

BUSINESS MEETING:

The Executive Board convened its regular meeting at 7:25 p.m.

APPROVAL of MINUTES:

The minutes were reviewed and it was noted that Harvey seconded the motion to approve the Treasurer's Report at the March 31st meeting. Harvey moved approval, Tom seconded. All approved.

TREASURER'S REPORT:

The treasurer's report was reviewed by the board. Don asked about the "T21 #6" receivable. Kevin responded that it was ACRPC's regular billing to the Agency of Transportation. Andrea moved to accept the report, Ellen seconded and all approved.

COMMITTEE REPORTS:

Local Government Committee: Harvey noted that the planning legislation was on the Governor's desk for signature and that he would provide copies of the bill and summaries to anyone interested. Kevin offered to print copies for the next meeting.

ACT250/248: No items.

Economic Development: The plan amendment has had the required 2 hearings as of tonight and will be voted-on at the Annual Meeting May 12th.

Natural Resources: Harvey noted that there was a meeting the next Monday, May 3rd at 7:00 to review basin planning and a proposed policy on tire burning at the International Paper plant.

Transportation Advisory Committee: No meeting last month. The comments on the TAC Bylaws from the full commission meeting will be on their next agenda.

Utilities and Facilities: Ellen reported that the committee had a very good presentation on education and school funding. She noted that school tax increases are not necessarily a result of development since new housing is predominately for adult households and the number of school-age children is declining. Development is primarily a spillover from Chittenden County.

OLD BUSINESS

VAPDA minutes: VAPDA minutes were not available.

Nominating Committee: A slate of officers has been nominated by the Committee and a vote will be taken at the annual meeting. Nominations may also be accepted from the floor according to the bylaws.

Annual Meeting: The Annual Meeting will be held at Mary's on May 12th. Ron Powers, a local writer and commentator will be the guest speaker. Adam will mail a schedule to commissioners next week.

Lake Champlain Byways: Adam will cover this topic at the next meeting.

NEW BUSINESS

Amended 2004 Budget and Proposed 2005 Workplan and Budget: The Board reviewed the documents and Kevin noted that the 2005 Workplan had not changed from the one provided at the Full Commission meeting but that additional revenue had been identified in the proposed budget due to Municipal Planning Grant contracts with municipalities. The additional revenue in the 2004 budget amendment was also the result of a complete tally of MPG contracts. The Board would like to discuss staff salaries at the next meeting. Harvey motioned to approve both the amended 2004 budget and the 2005 Workplan and Budget and Karl seconded. All approved.

Regional Plan Updates/Adoption: The vote for Re-Adoption of the Regional Plan with Amendments will take place at the Annual Meeting on May 12th. Karl will review the voting requirements.

Other New Business: No items

ADJOURNMENT: The meeting adjourned at 8:30 pm.

Submitted by: Kevin Behm